College of Engineering Executive Committee
AGENDA
June 2, 2010, 12:00pm
Bourns Hall, Room A277

1. Call to Order

2. Approvals:
   A. Executive Committee meeting minutes for April 30, 2010 Meeting (Attachment 2A)

3. Announcements
   A. Dean
   B. Associate Deans
   C. Chair

4. New/Continued Business
   A. Graduate Courses Proposal Review Process (Mark Matsumoto)
   B. Strategic Plan Draft II (Discussion) (Jay Farrell)
   C. Electronic Vote on Bylaw Changes (update) (Jay Farrell)
   D. Electronic Vote on BS/MS Program Changes (update) (Jay Farrell)
      i. Computer Science (approved)
      ii. Computer Engineering (approved)
   E. Changes to Courses
      i. CS 66 (Attachment E i) (Gianfranco Ciardo)
      ii. CS 67 (Attachment E ii) (Gianfranco Ciardo)
      iii. CS 111 (Attachment E iii) (Gianfranco Ciardo)
      iv. CS 133 (Attachment E iv) (Gianfranco Ciardo)
      v. CS 141 (Attachment E v) (Gianfranco Ciardo)
      vi. CS 150 (Attachment E vi) (Gianfranco Ciardo)
vii. CS 152 (Attachment E vii) (Gianfranco Ciardo)
viii. CS 153 (Attachment E viii) (Gianfranco Ciardo)
ix. CS 160 (Attachment E ix) (Gianfranco Ciardo)
x. CS 164 (Attachment E x) (Gianfranco Ciardo)
xi. CS 166 (Attachment E xi) (Gianfranco Ciardo)
xii. CS 170 (Attachment E xii) (Gianfranco Ciardo)
xiii. CS 177 (Attachment E xiii) (Gianfranco Ciardo)
xiv. CS 179J (Attachment E xiv) (Gianfranco Ciardo)
xv. CS 179M (Attachment E xv) (Gianfranco Ciardo)
xvi. CS 181 (Attachment E xvi) (Gianfranco Ciardo)
xvii. ENGR060 (Attachment E xvii) (Gianfranco Ciardo)

F. Program Changes
   i. Business Informatics (Attachment F i) (Gianfranco Ciardo)
   ii. Computer Engineering (Attachment F ii) (Gianfranco Ciardo)
   iii. Computer Science (Attachment F iii) (Gianfranco Ciardo)
   iv. Computer Science Minor (Attachment F iv) (Gianfranco Ciardo)

5. Adjournment

Pending Information Items
   a. General Education Alternative Concentrations (status update) (Chinya Ravishankar)
   b. Writing Across The Curriculum (status update) (Chinya Ravishankar)
   c. BCOE Breadth Concentration (status update) (Chinya Ravishankar)
   d. CEP review scheduling with ABET (status update) (Chinya Ravishankar)